

AGENDA  
KAUAI LIQUOR CONTROL COMMISSION  
THURSDAY, AUGUST 18, 2016, 4:00 P.M.  
LIHUE CIVIC CENTER, MO'IKEHA BUILDING  
MEETING ROOM #3  
4444 RICE STREET  
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF JULY 21, 2016

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Jackson Family Enterprises, Re: Murphy-Goode Winery coupon offers
- (2) Disturbance Report from Rob's Good Times Grill

c) OUTGOING COMMUNICATIONS:

- (1) To All Wholesale Licensees, Re: Renewal of Liquor License JC's Flowers & Mini Mart.
- (2) To Waimea Plantation Cottages, Re: Approval of request for transfer of liquor inventory.

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment "A"

e) ACTIONS OF THE DIRECTOR:

- (1) HANAI: Approval of special request for tasting of 1 variety of beer, and 3 varieties of wine, per list, on August 6, 2016 from 2:00 p.m. to 9:00 p.m.
- (2) LIVING FOODS: Approval of special request to conduct tasting of 4 varieties of wine, per list, in designated tasting area, per diagram submitted, on July 29, 2016 from 7:00 p.m. – 8:30 p.m.
- (3) MERRIMAN'S: Approval of special request for temporary increase of premises to include the Palm Court area, per diagram submitted, on July 29, 2016 from 5:00 p.m. to 9:00 p.m.; on August 3, 10, 17, 24 & 31, 2016; September 6, 14, 21 & 28, 2016; and October 5, 12, 19 & 26, 2016 from 3:30 p.m. to 6:30 p.m.; and on September 2, 2016 from 5:30 p.m. to 9:00 p.m.

- (4) TORTILLA REPUBLIC THE UPSTAIRS/TR CANTINA & MARGARITA BAR: Approval of special request for temporary increase of premises adjacent to the lanai area, per diagram submitted, on August 3, 10, 17, 24 & 31, 2016; September 6, 14, 21 & 28, 2016; and October 5, 12, 16 & 26, 2016 from 3:30 p.m. to 6:30 p.m., and on September 2, 2016 from 5:30 p.m. to 9:00 p.m.
- (5) THE WINE SHOP: Approval of special request for tasting of 4 varieties on wine, per list, on August 8, 2016 from 2:00 p.m. to 8:00 p.m.
- (6) PRINCESS CRUISE LINES, LTD.: Approval of Application No. 2017-20 for a Transient Vessel license for the Sun Princess, which will be arriving at Nāwiliwili Harbor on August 15, 2016 at 8:00 a.m. to depart at 5:00 p.m.

f) INFORMATIONAL MATTERS

2. VIOLATION REPORTS:

- a) HANAI: Violation of Rule 4.7 Gross liquor sales report, percentage fee, and records.
- b) HEALTHY HUT MARKET & CAFÉ: Violation of Rule 4.7 Gross liquor sales report, percentage fee, and records.
- c) KALAPAKI JOE'S: Violation of Rule 4.7 Gross liquor sales report, percentage fee, and records.
- d) KALAPAKI JOE'S POIPU: Violation of Rule 4.7 Gross liquor sales report, percentage fee, and records.
- e) POIPU BEACH ATHLETIC CLUB: Violation of Rule 4.7 Gross liquor sales report, percentage fee, and records.
- f) SHERATON KAUAI RESORT (OCEAN): Violation of rule 4.7 Gross liquor sales report, percentage fee, and records.
- g) SHERATON KAUAI RESORT (GARDEN): Violation of Rule 4.7 Gross liquor sales report, percentage fee, and records.
- h) SHERATON KAUAI RESORT LINK CAFÉ: Violation of Rule 4.7 Gross liquor sales report, percentage fee, and records.
- i) TAHITI NUI: Violation of Rule 4.7 Gross liquor sales, percentage fee, and records.
- j) BAR ACUDA: Violation of Rule 7.9 Manager Registration.
- k) DUKE'S CANOE CLUB: Violation of Rule 7.9 Manager Registration.
- l) 7-ELEVEN STORES (LIHUE): Violation of Rule 10.3 Manager Registration.
- m) 7-ELEVEN STORES (HANAMAULU): Violation of Rule 10.3 Manager Registration.
- n) HANAI: Violation of Rule 10.3 Manager Registration.
- o) LAWAI GENERAL STORE: Violation of Rule 10.3 Manager Registration.
- p) SAFEWAY KAPAA: Violation of Rule 10.3 Manager Registration.
- q) SAFEWAY LIHUE: Violation of Rule 10.3 Manager Registration.

3. CHANGE IN CORPORATE OFFICERS:

- a) THE CLUB AT KUKUIULA: Retirement of Paul Hallin, Assistant Secretary.
- b) KAUAI BLUE, INC.: Addition of Angela Kathryn Halladay as Senior Vice President, and Secretary.

4. TRANSFER OF 25% OR MORE OF OUTSTANDING CAPITAL STOCK:

- a) KAUAI BLUE INC. (dba Sheraton Kauai Resort/Sheraton Kauai Resort Link Cafe): Removal of Starwood Hotels & Resorts Worldwide, Inc. as owning 100% of outstanding capital stock, and the addition of Interval Leisure Group, Inc. as owning 100% of the outstanding capital stock.
- b) FOH HOSPITALITY LLC (dba Westin Princeville Ocean Resort Villas/Princeville Market): Removal of Starwood Hotels & Resorts Worldwide, Inc. as owning 100% of outstanding capital stock, and the addition of Interval Leisure Group, Inc. as owning 100% of the outstanding capital stock.

5. NEW LIQUOR LICENSE:

KLUB AT KIAHUNA: Application No. 2017-021 was filed on August 8, 2016 by Brooke Jacobsmeyer dba Klub at Kiahuna for a Restaurant General (live music with dancing) license located at 2545 Kiahuna Plantation Drive, Kōloa, Kauai, Hawaii. Deposited \$450.

6. TEMPORARY LIQUOR LICENSE:

KLUB AT KIAHUNA: Application No. 2017-022 was filed on August 8, 2016 by Brooke Jacobsmeyer dba Klub at Kiahuna to operate Restaurant General License No. 2G-036 located at 2545 Kiahuna Plantation Drive, Kōloa, Kauai, Hawaii. Deposited \$60.

7. ANNUAL JOB PERFORMANCE REVIEW OF THE DIRECTOR

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, September 1, 2016 – 4:00 pm, Mo‘ikeha Building, Meeting Room #3.

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo‘ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: [liquor@kauai.gov](mailto:liquor@kauai.gov)